



Companies House
— for the record —

AR01 (ef)

Annual Return



XUHVSOSB

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Company Name: **THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS
(EUROPEAN DISTRIBUTION) LIMITED**

Company Number: **01119344**

Date of this return: **08/10/2010**

SIC codes: **5247
9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **751 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3DQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BERKHAHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/10/1944** Nationality: **GERMAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY WILLIAM**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1947** Nationality: **BRITISH**

Occupation: **AREA MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW BRUCE**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/08/1971** *Nationality:* **BRITISH**
Occupation: **MATERIALS MANAGEMENT**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000000
		<i>Aggregate nominal value</i>	16000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHAREHOLDER OR HIS PROXY WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATE SHAREHOLDER) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE CAPITAL AND INCOME OF THE COMPANY, WHENCESOEVER DERIVED, SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AS SET FORTH IN THIS MEMORANDUM OF ASSOCIATION AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY, BY WAY OF DIVIDEND, BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT OR GAIN TO THE SHAREHOLDERS, OFFICERS OR SERVANTS OF THE COMPANY. NO PROFITS ARE TO BE PAID TO THE SHAREHOLDER ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000000
		<i>Total aggregate nominal value</i>	16000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 16000000 ORDINARY shares held as at 2010-10-08
Name: CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.